



**AGENDA
UNIVERSITY COMMITTEE
Tuesday, May 11, 2010
11:30am-1pm
Memorial Union
800 Langdon Street, Madison, WI**

Please note that box lunches will be delivered to the meeting space at 11:45am.

1. Call to Order and certify open meeting requirements.
2. Approval of Minutes of the April 13 Meeting
3. Chair Report
4. Academic Department Election Results
5. 2010-2011 Meeting Schedule
6. Scholarship and Tenure Reflection – Kathleen Haas, Greg Blonde, Greg Hutchins
 - Tuesday, August 3 preparation
7. Discussion of Institutional Issues and Opportunities Appropriate for Governance
 - Follow up on “10% budget reduction” exercise
8. Committee Assignment Reports
 - Systemwide Extension Council – Tom Evans
 - Academic Leadership Standing Committee – Chuck Prissel
 - Faculty Reps Council – Chris Kneip
 - Furlough Impacts Committee – Kathleen Haas
9. Faculty Senate Committees
 - Article 4 Implementation Committee – Matt Hanson, Chuck Prissel, Karen Hintz, Chris Kneip
 - ✓ Faculty Governance Unit Election Update
 - ✓ Orientation WisLine
 - 2010 Tenure Orientation Workshops – Catherine Neiswender (Chair), Barb Haynes, Pete Kling, Joan Wimme, Mike Ballweg, Matt Hanson, Ted Bay
 - ✓ Monday, May 10 preparation/registration
 - ✓ Tuesday, September 14 registration process
10. Scholarship Efforts
11. Adjourn

**Next Meeting:
Tuesday, June 8, 2010
9-11:30am
Pyle Center
702 Langdon Street, Madison, WI**

Persons wishing to appear before the University Committee or the Academic Staff Council to address an issue on the agenda, or wishing to request an issue be added to the agenda, are urged to contact Chair of the University Committee (Chris Kneip, 920-232-1973) or the Secretary of the Faculty and the Academic Staff (Greg Hutchins, 608-262-4387) to do so. Advance notice is requested so that arrangements can be made to appropriately address an issue, including having background information and key contacts available.

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.